

DESCANSO PLANNING GROUP (DPG)
'APPROVED MEETING MINUTES OF
JUNE 19, 2008

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DPLU - PPCC

1. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Meeting called to order by the Chair, Jo Ellen Quinting
The Group was led in the Pledge of Allegiance by the Chair

2. ROLL CALL / DETERMINATION OF A QUORUM

Members Present/Absent by Seat number

1. ruth D'Spain, present; 2. Jo Ellen Quinting, present, 3. Deirdre Carter, present;
4. John Elliott, present; 5. Michael Sterns, present, 6. Trista Brant, present
7. Don Hickie, present, 8. Claudia White, present, 9. Walter Kirkwood, absent

3. APPROVAL OF THE MINUTES OF:

Motion to approve DPG minutes of May 15., 2008 Quinting/Sterns; Motion passed with a vote of 8-0-0-1

4. CORRESPONDENCE/ ANNOUNCEMENTS:

DPG Bank Statement

From Descanso Town Hall Assn. letter re the DTHA Fair and Parade Announcement with raffle tickets available for purchase

County BOS Agenda for the current month.

Notice from DPLU of a mistake in sending DPG info and request for action on an Alpine Project.

From DPLU; County Zoning Ordinance(s) amendments.

From DPLU; Maps of the boundary between Descanso and Pine Valley.

From: Supv. Jacob "Jacob Journal".

From; DPLU notice of a June 28th General Plan Update meeting

From; Cheryl Jones, Community Planning Group meeting coordinator; re

Stipulations regarding the Brown Act; Posting times and locations of

The posting of Planning Group meetings and general information regarding action.

From; Eric Gibson DPLU; Bicycle Transportation Plan Update information.

Discussion and plans for contacting people to assist in this.

From: Descanso Post Office, Box rental due \$42.00; Don will mail a check for the amount.

From; San Diego County Advisory Committee re speed limits on Japatul Valley Rd.

5. PRIORITIZATION OF THIS MEETING'S AGENDA ITEMS.

To be moved up: New Business Item E, remainder of the Agenda as is printed.

6. New Business

A. DPG Bank Account: Hickie reported that he has not had a reply to the letter sent to the IRS.

B. Report from FCI subcommittee: no report.

E. Presentation and "Letter of Support" from Howard Antle regarding issues of encroachment and resolution for the Antle and Prazma/Ward properties: hand out: Antle's letter. Facts stated regarding the issue. Motion that DPG send the letter written by Quinting to DPLU recommending support of the Antle/Prazma request for resolution by means of a variance or by any reasonable solution. DPG requests that DPLU work in cooperation with the property owners to look at all possible solutions;

Sterns/ White. Motion passed with a vote of 8-0-0-1.

Copy of letter will be attached to Minutes.

C. Formation of a subcommittee to address Community Plan Text Review: 3 members volunteered for subcommittee; Quinting, Hickie, and Carter.

D. Review of Draft Rural Village Boundary (RVB); New information and presentation: Quinting introduced a letter with all the motions/recommendations previously voted on. Kirkwood was